

THIRTY-SECOND MEETING

Torrance, California.
February 23rd, 1922.

An adjourned regular meeting of the Board of Trustees was held this date and was called to order by the President at 5:15 P.M. The following members answered roll call: Trustees Fitzhugh, Gilbert, Stone and Proctor. Absent, Trustee Smith.

On motion of Trustee Stone, duly seconded and carried, the regular order of business was dispensed with.

On motion of Trustee Stone, seconded by Trustee Fitzhugh, and a roll call vote, the following resolution was adopted:

RESOLUTION NO. 37

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, REPEALING RESOLUTIONS NUMBERED 25, 27, 31, 32, 33, 34, 35, HERETOFORE PASSED BY SAID BOARD OF TRUSTEES.

RESOLVED: By the Board of Trustees of the City of Torrance, that resolutions numbered 25, 27, 31, 32, 33, 34, 35, of this Board of Trustees, heretofore passed and adopted, be and the same are hereby rescinded and repealed.

AYES: Trustees, Gilbert, Fitzhugh, Stone and Proctor.

NOES: Trustees, None.

ABSENT: Trustee Smith.

On motion of Trustee Stone, seconded by Trustee Fitzhugh and a roll call vote, the following resolution was adopted:

RESOLUTION NO. 38

RESOLVED: That the City Engineer of the City of Torrance be, and he is hereby instructed to file with this Board of Trustees, an estimate of the cost of improving portions of the following named Streets as outlined below:

Arlington Avenue for twenty (20) feet of the width thereof from Southern boundary of the City of Torrance to the Southerly curb line of Plaza Del Amo, known as Lot S-4, Torrance Tract, and for twenty five (25) feet of the width thereof from the said southerly curb line of Plaza Del Amo to the southerly line of Carson Street and alleys between said limits.

Carson Street for ten (10) feet of the width thereof from the Western boundary of the City of Torrance to the Southerly prolongation of the line between lots 13 and 14 of Block 52 of Torrance Tract across said Carson Street, including the intersections of all intersecting streets and alleys between said limits.

Said improvement of Arlington Avenue to consist of five (5) inches of paving, and said improvement of Carson Street to consist of four (4) inches of paving.

Carson Street for ten (10) feet of its width from the South West corner of Block 31 to the North West corner of Block 30 of Tract 2761, recorded in map Book 28, page 72, of the records of Los Angeles County, to a southerly prolongation across said Carson Street of the line between lots 13 and 14 of Block 52 of the Torrance Tract. Said portion of Carson Street between said two lines to be surfaced with two (2) inches of oil and gravel.

Carson Street from the Southerly prolongation of the line between lots 13 and 14 of Block 52 of Torrance Tract across said Carson Street to the Easterly end of lot S-11 of Torrance Tract.

Arlington Avenue from Carson Street to a prolongation across Arlington Avenue of the Southeasterly side of Block 15 of Torrance Tract.

Marcelina Avenue between the extensions across it of the Southwesterly and Northeasterly sides of Block 15 of Torrance Tract.

The Southerly roadway of El Prado from the Southerly extremity of El Prado to the Easterly Boundary line of the city of Torrance.

AYES: Trustees Gilbert, Fitzhugh, Stone and Proctor.

NOES: Trustees, None.

ABSENT: Trustee Smith.

On motion of Trustee Gilbert, seconded by Trustee Stone, and roll call vote, the following resolution was adopted:

RESOLUTION NO. 39.

RESOLVED: That the estimate of the City Engineer of the City of Torrance of the cost of improvements on portions of Arlington Avenue, Carson Street, Marcelina Avenue and El Prado, being \$54,000.00, is hereby approved and ordered filed.

AYES: Trustees Gilbert, Fitzhugh, Stone and Proctor.

NOES: Trustees, None.

ABSENT: Trustee Smith.

On motion of Trustee Fitzhugh, seconded by Trustee Stone, and a roll call vote, the following resolution was adopted:

RESOLUTION NO. 40

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE AND DEMAND THE ACQUISITION, CONSTRUCTION AND COMPLETION BY SAID CITY OF TORRANCE OF CERTAIN MUNICIPAL IMPROVEMENTS, AND THAT THE ESTIMATED COST THEREOF IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY.

BE IT RESOLVED AND DETERMINED by the Board of Trustees of the City of Torrance:

1st. That the public interest and necessity require and demand the acquisition, construction and completion of a certain municipal improvement to carry out the objects, purposes, and powers of the said City of Torrance, to-wit:

The improvement by paving those certain public streets and portions of public streets of the City of Torrance as follows:

Arlington Avenue for twenty (20) feet of the width thereof from the Southern Boundary of the City of Torrance to the southerly curb line of Plaza Del Amo, known as Lot S-4 Torrance Tract, and for twenty five (25) feet of the width thereof from said Southerly curb line of Plaza Del Amo to Carson Street, including the intersections of all intersecting streets and alleys between said limits. Carson Street for ten (10) feet of the width thereof, from the Western Boundary of the City of Torrance to the Southerly prolongation across said Carson Street, of the line between lots 13 and 14 of Block 52 of Torrance Tract, including intersections of said Avenue with all intersecting streets and alleys. Said paving on Arlington Avenue to consist of five (5) inches of paving and said paving on Carson Street to consist of four (4) inches of paving.

Also the improvement by surfacing with two (2) inches of oil and gravel, Carson Street for ten (10) feet of its width from the line drawn across Carson Street from the South West corner of Block 31 to the North West corner of Block 30 of Tract No. 2761 as recorded in Map Book 28, Page 72, of the records of Los Angeles County, to the southerly prolongation of the line between lots 13 and 14 of Block 52 of the Torrance Tract.

Also improvement by re-surfacing with asphalt oil and rock screenings certain public streets and portions of public streets in said City of Torrance as follows:

Carson Street from the Southerly prolongation of the line between lots 13 and 14 of Block 52 of Torrance Tract across said Carson Street to the Easterly end of Lot S-11 of the Torrance Tract.

Arlington Avenue from Carson Street to a prolongation across Arlington Avenue of the Southwesterly side of Block 15 of Torrance Tract.

Marcelina Avenue between the extensions across it of the Southwesterly and Northeasterly sides of Block 15 of the Torrance Tract.

The Southerly roadway of El Prado from the southerly extremity of El Prado to the easterly boundary line of the City of Torrance.

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That the estimated cost of said municipal improvement, to-wit: the acquisition, construction and completion of said street work upon and along said streets, is the sum of \$54,000.00; that the said estimated cost of said municipal improvement is and will be too great to be paid out of the ordinary income and revenue of the said City of Torrance.

The City Clerk shall certify to the passage of this resolution by a vote of more than two-thirds of the Board of Trustees of said City of Torrance.

AYES: Trustees Gilbert, Fitzhugh, Stone and Proctor.

NOES: Trustees, None.

ABSENT: Trustee Smith.

On motion of Trustee Gilbert, seconded by Trustee Stone and a roll call vote, the following resolution was adopted:

RESOLUTION NO. 41

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE AND DEMAND THE ACQUISITION, CONSTRUCTION AND COMPLETION BY SAID CITY OF TORRANCE OF CERTAIN MUNICIPAL IMPROVEMENTS, AND THAT THE ESTIMATED COST THEREOF IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY.

BE IT RESOLVED AND DETERMINED by the Board of Trustees of the City of Torrance:

1st. That the public interest and necessity require and demand the acquisition, construction and completion of a certain municipal improvement necessary and convenient to carry out the objects, purposes, and powers of said City of Torrance, to-wit: the acquisition of land for the purpose of erecting and completing thereon a sewage Disposal System, including the acquisition and construction of buildings, structures, pumps, reservoirs and other works necessary therefor; that the estimated cost of said municipal improvement is the sum of \$50,000; and that said estimated cost is and will be too great to be paid out of the ordinary annual income and revenue of said City of Torrance.

The City Clerk shall certify to the passage of this resolution by a vote of more than two-thirds of the Board of Trustees of said City of Torrance.

AYES: Trustees Gilbert, Fitzhugh, Stone and Proctor.

NOES: Trustees, None.

ABSENT: Trustee, Smith.

Approved this _____ day of _____ 1922.

President of Board of Trustees of City of
Torrance.

On motion of Trustee Gilbert, seconded by Trustee Fitzhugh, and a roll call vote, the following resolution was adopted:

RESOLUTION NO. 42.

RESOLVED: That the plans and profiles this day presented to this Board of Trustees by the City Engineer of the City of Torrance, for the following work and improvement to be made, to-wit;

The grading of Carson Street for thirteen (13) feet on each side of the center line thereof from the Western Boundary of the city of Torrance to the extension across said street of the line between lots 13 and 14 of Block 52, Torrance Tract, including the intersections of all intersecting streets and alleys between said limits, and the paving of said street for five (5) feet on each

side of the center line thereof with four (4) inches of Willite paving between the said limits described above; the surfacing of Carson Street with two (2) inches of oil and gravel for ten (10) feet of its width between the line drawn across Carson Street from the South West corner of Block 31 to the North West corner of Block 30, of Tract No. 2761 as recorded in Book 28, Page 72 of the records of maps of Los Angeles County, and the Southerly prolongation of the line between lots 13 and 14 of Block 52 of the Torrance Tract; said plans and profiles being numbered No. 10.

Shall be and the same are hereby adopted as the official plans and profiles for doing said work and making said improvements.

AYES: Trustees, Gilbert, Fitzhugh, Stone and Proctor.
 NOES: Trustees, None.
 ABSENT: Trustee, Smith.

On motion of Trustee Stone, seconded by Trustee Gilbert, and a roll call vote, the following resolution was adopted:

RESOLUTION NO. 43.

RESOLVED: That the City Attorney be and he is hereby instructed to prepare and submit to this Board of Trustees an ordinance calling an election to be held on the 10th day of April, 1922, for obtaining a vote of the electors on the proposition of issuance and sale of bonds for the purchasing of land for a Sewage Disposal System for the City of Torrance, and for the paving of portions of Carson Street and Arlington Avenue, and re-surfacing portions of Arlington Avenue, Carson Street, Marcelina Avenue and El Prado.

AYES: Trustees, Gilbert, Fitzhugh, Stone and Proctor.
 NOES: Trustees, None.
 ABSENT: Trustees, Smith.

On motion of Trustee Fitzhugh, seconded by Trustee Stone, and a roll call vote, the following resolution was duly passed and adopted:

RESOLUTION NO. 44.

RESOLVED: That the City Attorney be and he is hereby instructed to prepare and submit to this Board an ordinance consolidating the special Bond Election to be held April 10th, 1922, with the regular municipal election to be held on said date.

AYES: Trustees, Gilbert, Fitzhugh, Stone and Proctor.
 NOES: Trustees, None.
 ABSENT: Trustees, Smith.

Resolution of Intention #45 was read, now on file in the office of the City Clerk, on motion of Trustee Stone, seconded by Trustee Fitzhugh, passed by the following vote:

AYES: Trustees, Fitzhugh, Gilbert, Stone & Proctor.
 NOES: Trustees, None.
 ABSENT: Trustee, Smith.

Resolution of Intention #46 was read, now on file in the office of the City Clerk, on motion of Trustee Fitzhugh, seconded by Trustee Gilbert, passed by the following vote:

AYES: Trustees, Fitzhugh, Gilbert, Stone and Proctor.
 NOES: Trustees, None.
 ABSENT: Trustee, Smith.

Trustee Gilbert advised the Board that the Chamber of Commerce wished to know what the Board of Trustees would charge them as rent for office space, the original proposition not being accepted, he also advised that there was no janitor service in connection with the room, but that by paying \$25.00 rent, janitor service would be furnished, and made the following motion, that the Board of Trustees pay \$25.00 per month for rent of room, to include janitor service, and that the Board sub-let to the Chamber of Commerce, use of the room and furnishings, for which the Chamber of Commerce are to provide light, heat and telephone. Motion being seconded, was passed by the following vote: Ayes, Trustees Gilbert, Fitzhugh, Stone and Proctor. NOES, none. Absent, Trustee Smith.

On motion, duly seconded and passed, the meeting was adjourned until Tuesday evening, February 28th, at 8 o'clock P.M.

Attest: H. A. [Signature] Sec. R. L. [Signature]